

Committee Meeting Notes

Thursday May 21, 2009 7:00pm

Name	Phone Number	Affiliation	Present
Stacy Camiel	408 – 712 – 6727	Aquatics Foundation	N
Mack Haines	408 – 778 – 5773	High School Athletics	Y
John Rick	408 – 779 – 3313	Other Swim Parent	Y
Mike McCombs	408 - 782 – 8315	Pacific Swimming	Y
Mike Greymont	408 – 782 – 9652	MHSC Board Member	Y
Donna Cretcher	408 – 472 – 3164	General	Y
Brian Sullivan	408 – 230 – 7875	General	N
Celia McCormack	408 – 847 – 7921	Tri-team/ lap participant	Y
Jennifer Evans	408 – 779 – 2754	Swim Lessons	N
Matt Deakin	408 – 782 – 1170	Swim Team Parent	N
Denise Melroy	408 – 782- 1284 x831	Older Adults	N
Chris Ghione	408 – 782 – 2128 x801	City Staff	Y
Jolie Hunter	408 – 782 – 2134 x701	City Staff	N
Monica Delgado	408 – 779 – 7271 x475	City Staff	Y
Abel Gutierrez	408 – 782 – 2128 x806	City Staff	N

Others in attendance: Lynn Gautschi

Meeting Notes

Announcements

- Michael asked how he thought the failure of the state propositions would effect the City's budget. Chris and Monica responded that it was not clear at this time, but that Cities have some protection from the State taking away additional funds through a proposition passed a couple years ago, although the state could still elect to borrow money from cities. We can provide updates as we get more knowledge on this.

Review of Last Weeks Meeting Notes

- The group felt the notes looked good.

Review of Draft Strategic Plan

- Many felt the Model looked good
- Michael asked that some wording be changed in the swim team component of the model. Changes have been made and are attached in the new draft.

Review of SWOT Analysis

- The group reviewed and added to the lists. The lists have been reformatted and are available for review in the attached draft of the strategic plan.

Strategies

- The group began developing strategies, early information on two items discussed are located in the draft strategic plan.

Next Meeting:

Thursday, June 4, 7:00pm

Community and Cultural Center Machado Room

Agenda

- Announcements – 5 minutes
- Council/Board Presentation next week – 10 minutes
- Review meeting notes & draft strategic plan – 15 minutes
- Strategies – 60 minutes
- Workplan Discussion – 15 minutes
- Closing / Items for next meeting – 10 minutes

Timeline as of 6/4

- Goal Development – Complete
- Review of other operating models – Completed, but continuing to look on as we move forward
- Overall Program Outline – Complete
- Defining Specific Program Areas – Completed
- SWOT Analysis – Target 5/7 Meeting – Completed
- Draft Strategic Plan Partial – Completed
- Development of Objectives and Strategies to meet Goals – In progress to complete June 4
- Draft Strategic Plan Complete – Provided only second draft work not complete
- Draft Strategic Plan Reviewed & Workplan Development – Target 6/18 Meeting